## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 812476** 

Entity Name: THE EDGEWATER ARMS, INC.

**Current Principal Place of Business:** 

3600 GALT OCEAN DRIVE FT LAUDERDALE. FL 33308

**Current Mailing Address:** 

3600 GALT OCEAN DRIVE FT LAUDERDALE. FL 33308 US

FEI Number: 59-0861857 Certificate of Status Desired: Yes

FILED Mar 20, 2020

**Secretary of State** 

1811058808CC

Date

Date

Name and Address of Current Registered Agent:

KOVACS, ZSOLT MGR. 3600 GALT OCEAN DRIVE FT LAUDERDALE, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ZSOLT KOVACS 03/20/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

NameADAMS, ROBERTNameTULOWITZKI, DAVIDAddress3600 GALT OCEAN DRIVEAddress3600 GALT OCEAN DRIVE

City-State-Zip: FT LAUDERDALE FL 33308 City-State-Zip: FT LAUDERDALE FL 33308

Title VP Title TREASURER

Name HEATH, ROSEMARIE Name SHIELDS, RAY

Address 3600 GALT OCEAN DRIVE Address 3600 GALT OCEAN DRIVE

City-State-Zip: FT LAUDERDALE FL 33308 City-State-Zip: FT LAUDERDALE FL 33308

Title DIRECTOR Title DIRECTOR

Name TABIB, ISAC Name PAPPAS, DONNA

Address 3600 GALT OCEAN DRIVE Address 3600 GALT OCEAN DRIVE

City-State-Zip: FT LAUDERDALE FL 33308

City-State-Zip: FT LAUDERDALE FL 33308

TitleDIRECTORTitleSECRETARYNameLEVINSON, JAYNameSANDOW, STAR

Electronic Signature of Signing Officer/Director Detail

Address 3600 GALT OCEAN DRIVE Address 3600 GALT OCEAN DRIVE

City-State-Zip: FT LAUDERDALE FL 33308

City-State-Zip: FT LAUDERDALE FL 33308

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT ADAMS PRESIDENT 03/20/2020